

EXHIBIT A

Summary of My Big Coin Transfers

Victim	Bank Account Receiving Funds	Identified Transfers from Victim to Crater	Identified Transfers from Crater to Victim	Amount Owed to Victim
	WF 5976	\$5,000.00		\$5,000.00
	WF 5976	\$51,144.00		\$51,144.00
	BBT 2534	\$5,000.00		\$5,000.00
	Citi 4789	\$15,000.00		\$15,000.00
	BBT 2534	\$70,050.00		\$70,050.00
	WF 5976			
	WF 5976	\$5,500.00		\$5,500.00
	Citi 4789			
	BBT 2534	\$50,000.00		\$50,000.00
	BBT 2534	\$86,400.00		\$86,400.00
	WF 5976			
	WF 5976	\$35,000.00		\$35,000.00
	WF 5976	\$75,000.00		\$75,000.00
	BoA 6487			
	WF 5976	\$15,420.53		\$15,420.53
	WF 5976	\$24,750.00		\$24,750.00
	WF 5976	\$110,000.00		\$110,000.00
	WF 5976	\$10,000.00		\$10,000.00
	BBT 2534			
	WF 5976	\$277,000.00		\$277,000.00
	Citi 4789			
	BBT 2534	\$4,975.00		\$4,975.00
	WF 5976	\$175,000.00		\$175,000.00
	n/a	\$11,000.00		\$11,000.00
	WF 5976	\$3,142.47		\$3,142.47
	BBT 2534	\$87,250.00		\$87,250.00
	TD 1781	\$51,000.00		\$51,000.00
	BBT 2534	\$5,000.00		\$5,000.00
	BBT 2534	\$7,000.00		\$7,000.00
	BBT 7610			
	WF 5976			
	BoA 6487	\$5,328,000.00		\$5,328,000.00
	BBT 2534			
	BBT 2534	\$30,000.00		\$30,000.00
	BBT 7610			
	BBT 2534	\$6,000.00		\$6,000.00
	WF 5976	\$47,000.00		\$47,000.00
	WF 5976			
	BoA 6487	\$35,800.00		\$35,800.00
	BBT 2534			
	BBT 2534	\$30,000.00		\$30,000.00
	WF 5976	\$50,000.00		\$50,000.00
	BBT 2534	\$20,000.00		\$20,000.00
	WF 5976			
	BoA 6487	\$16,248.50	\$5,200.00	\$11,048.50
	WF 5976	\$6,000.00		\$6,000.00
	WF 5976	\$25,000.00		\$25,000.00
	BBT 2534	\$70,000.00		\$70,000.00
	WF 5976	\$17,000.00		\$17,000.00
	WF 5976	\$100,000.00		\$100,000.00
	WF 5976	\$15,000.00		\$15,000.00
	WF 5976	\$43,817.65	\$90,000.00	\$0.00
	WF 5976	\$25,150.00	\$28,000.00	\$0.00
	WF 5976	\$40,000.00		\$40,000.00

Summary of My Big Coin Transfers

Victim	Bank Account Receiving Funds	Identified Transfers from Victim to Crater	Identified Transfers from Crater to Victim	Amount Owed to Victim
	BBT 2534	\$25,000.00		\$25,000.00
	BoA 6487			
	WF 5976	\$7,500.00		\$7,500.00
	WF 5976	\$12,800.00		\$12,800.00
	BoA 6487	\$10,000.00		\$10,000.00
	BoA 6487	\$10,000.00		\$10,000.00
	WF 5976	\$30,000.00		\$30,000.00
	WF 5976	\$24,967.00		\$24,967.00
	BBT 2534			
	Citi4789	\$11,250.00		\$11,250.00
	Citi 4789			
	BBT 7610	\$27,500.00		\$27,500.00
	BBT 2534			
	BBT 7610	\$416,000.00		\$416,000.00
	WF 5976	\$20,000.00		\$20,000.00
	Citi 4789	\$15,000.00		\$15,000.00
	BBT 2534	\$10,000.00		\$10,000.00
	BoA 6487			
	WF 5976	\$32,820.00		\$32,820.00
	BoA 6487	\$15,000.00		\$15,000.00

Total: \$7,678,317.50